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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 3/23/66	INVESTIGATIVE PERIOD 1/18 - 3/17/66
TITLE OF CASE ROSARIO MUSSO aka Ross Musso		REPORT MADE BY IVAN D. LEE	TYPED BY GCS
		CHARACTER OF CASE AR	

REFERENCES: Dallas report of SA IVAN D. LEE, 1/24/66.
Bureau airtel to Albany, captioned "Criminal
Intelligence Matters", 1/31/66.

- P -

ENCLOSURES TO BUREAU: Two copies of LHM setting forth
characterization of the informants mentioned in the details
of this report.

LEADS:

DALLAS

AT DALLAS, TEXAS.

(1) Will continue to cover subject's activities and
contacts through surveillances in the area of his residence and in
the area of the Airway Liquor Store.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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92-4213-7

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DL 92-195

(2) Will also maintain contact with sources and informants to ascertain subject's activities.

ADMINISTRATIVE:

Investigation of MUSSO is usually conducted in conjunction with investigation of his brother-in-law, JOSEPH FRANCIS CIVELLO in that they usually travel together and live at the same residence. It is noted that the telephone at his residence, 4908 Gulfstream, is listed in the name of the subject, however leads concerning the toll calls are set forth in Dallas report on JOSEPH FRANCIS CIVELLO.

The information concerning the telephone toll calls was furnished to SA IVAN D. LEE by JAMES VAUGHAN, JR., Area Security Supervisor, Southwestern Bell Telephone Company, Dallas.

The referenced Bureau airtel requested certain information concerning the subject in order that it could be placed on ADP cards. This material is set forth in report under the caption "Miscellaneous". The Best Source is listed as DL 275 with symbol number C-TE.

INFORMANTS:

DL T-1 is DL 275-C-TE.

DL T-2 is PCI JAMES BROWN.

- B* -
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 5/25/66	INVESTIGATIVE PERIOD 3/14 - 5/13/66
TITLE OF CASE ROSARIO MUSSO, aka Ross Musso		REPORT MADE BY IVAN D. LEE	TYPED BY gt
		CHARACTER OF CASE AR	

REFERENCE: Dallas Report of SA IVAN D. LEE dated 3/23/66.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of LHM setting forth characterization of informants mentioned in the details of this report.

LEADS

DALLAS

AT DALLAS, TEXAS (1). Will obtain toll calls charged to subject's home telephone number and report the information concerning the calls in the next report submitted.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

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It is noted that leads obtained from the toll calls are set forth in report of his brother-in-law, JOSEPH CIVELLO.

(2). Will maintain contact with informants and sources and conduct spot surveillances to cover the subject's activities and contacts.

ADMINISTRATIVE

It is noted that the investigative period overlaps that of referenced report; however, information contained in this report was not available at the time referenced report was submitted. Observation of the subject indicates that he is spending a considerable amount of time working at the Airway Liquor Store owned by his brother-in-law, CHARLES CIVELLO. No information has been obtained to indicate that MUSSO has been outside the Dallas area since his trip to Hot Springs, Arkansas.

The information from the Farm and Home Savings Association was furnished to SA IVAN D. LEE by Mrs. BONNIE STRUDWICK, secretary to the Vice President.

INFORMANTS

DL T-1 is DL 275-C-TE.

DL T-2 is PCI JOHN BROWN.

DL T-3 is DL 299-PC.

- B* -
Cover Page

943-1011

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 7/1/66	INVESTIGATIVE PERIOD 5/21-6/24/66
TITLE OF CASE ROSARIO MUSSO, aka Ross Musso		REPORT MADE BY IVAN D. LEE	TYPED BY jlp
		CHARACTER OF CASE AR	

REFERENCE: Dallas report of SA IVAN D. LEE, 5/25/66.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of LHM setting forth characterization of informants mentioned in the details of this report.

LEADS:

DALLAS

AT DALLAS, TEXAS

1. Will continue to conduct spot surveillances on the subject at his residence and in the area of the Airway Liquor Store to ascertain his activities.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

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